A regular meeting of the Taylor Housing Commission was held on Thursday, February 23, 2017 at 8:00 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order at 8:23 a.m.

Present: Laurie Trueblood, Milli-Lynne Johnson, Ted Schiebold and Fred Miller

Absent: Norm Stachulski

Also Present: Joe Couvreur, John Carter, Ed Alkevicz and Ron Quinlan

Motion by: Schiebold, supported by Trueblood

Resolved: Acceptance of agenda

Unanimously carried

2.09 - 17

Motion by Trueblood supported by Johnson

Resolved: Acceptance of the minutes of the Meeting held January 27, 2017

Unanimously carried

2.10 - 17

Motion by Schiebold supported by Trueblood

Resolved: Approve pay vouchers from January 1, 2017 through January 31, 2017 for the

**Taylor Housing Commission** 

Unanimously carried

2.11-17

Motion by Trueblood supported by Johnson

Resolved: Approve pay vouchers from January 1, 2017 through January 31, 2017 for the Maplewood Manor of Taylor, LLC.

Unanimously carried

2.12-17

Motion by Trueblood supported by Schiebold

Resolved: Receive and file written report from the Manager of Public Housing, regarding current level of occupancy.

Unanimously carried

2.13-17

Motion by Trueblood supported by Johnson

Resolved: Receive and file written report from the Manager of Housing Choice Voucher Unanimously carried

2.14 - 17

Open Business: The E.D addressed the board as to the latest HUD directive concerning smoke free buildings.

Director Communications: E.D. updated the Commission as to the status of the elevator project.

Adjournment at 9:18 am Unanimously carried

FREDERICK D. MILLER, CHAIRMAN

Cynthia A. Bower, CITY CLERK